



# Motorcycling NSW Limited

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## MOTORCYCLING NSW LIMITED MINUTES OF THE BOARD of DIRECTORS MEETING HELD AT 67 HIGH STREET, HARRIS PARK ON THURSDAY 19 OCTOBER 2006

**PRESENT:** Christine TICKNER Chairperson  
Dave MORGAN  
Bill PENGILLY  
Jan BLIZZARD  
Chris PRICE

**IN ATTENDANCE:** Rob Madden CEO

**Meeting Opened:** 5.35 p.m.

The Chairperson opened the meeting and thanked all for attending.

### B10.1 Minutes of the Board Meeting held 21 September 2006

<b>MOTION #1</b>	<b>The Minutes of the Directors Meeting held on 21 September 2006 be received.</b>
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Carried

- (a) Corrections  
Nil

<b>MOTION #2</b>	<b>The Minutes of the Directors Meeting held 21 September 2006 are confirmed.</b>
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Carried

- (b) Matters arising

B09.3.12 The Chairperson was asked to report on the MA Strategic Planning Meeting held on 6<sup>th</sup> –8<sup>th</sup> October. Mrs Tickner advised the meeting went well and from that meeting there is a Memorandum of Understanding which will be discussed later tonight in general Business.

### B10.2 The September 2006 Financial Report

<b>MOTION #3</b>	<b>The MNSW Limited September 2006 Financial Report be received</b>
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Carried

The Directors reviewed the report and were satisfied with the month's result which report costs are being contained and are in line with the budgeted figures.

<b>MOTION #4</b>	<b>The MNSW Limited September 2006 Financial Report be approved.</b>
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Carried

### B10.2.1 Accounts Reconciliation

The Chairperson inspected the Cheque Register for September 06 and advised that in her opinion the report was satisfactory.

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**MOTION #5** Payments for September 2006 of \$162,557.84 be approved.

Carried

### **B10.3 General Business**

**B10.3.1 Correspondence from Mrs V Flinn** – Mrs Flinn has raised the matter of club secretaries photocopying large numbers of indemnity forms and the time and expense in returning them back to MNSW.

The Directors acknowledged the time and costs involved being occurred, however the reports are necessary so MNSW conforms with its obligations.

It was suggested Mrs Finn be written to and it be recommended she could forward the original Riders Briefing Sign On sheets which should not need to be photocopied instead of the Indemnity Forms. The Indemnity Forms could then be kept by the club as meeting records for the next 7 years as Mrs Finn has suggested.

**B10.3.2 2007 Budget & Staff Reviews** – The CEO presented a draft 2007 budget and pointed out the final fees & charges to Motorcycling Australia have not been advised and are not accounted for. While it is doubtful MA's charges will reduce it is possible the fees could remain as they are currently, therefore the current fees for competition licenses and insurance are included.

**MOTION #6** That the proposed 2007 MNSW Budget, (with any adjustments regarding MA license and insurance charges when received) be approved.

Carried

The CEO gave a report on each staff member. Their work performance and input was reviewed and salaries were adjusted accordingly.

**B10.3.3 Correspondence from Minikhana Administrators** – A copy of the Sport Administrators meeting was tabled.

MR D Morgan will attend the State Championship meeting at Sutherland at the end of the month.

The Committee's proposed track guidelines were reviewed. The Directors approved the guidelines for minikhana.

**MOTION #7** The proposed Minikhana Track Guidelines be approved and added to the Motorcycling NSW Track Guidelines.

Carried

**B10.3.4 Correspondence from Mrs K Stanford** – Mrs Stanford has advised the Board of her resignation from the MotoCross Sports Committee sighting the lack of time with work commitments and the committee.

The Board accepts Mrs Stanford's resignation with regret.

**B10.3.5 Correspondence from Mr B Fisher** – Mr Fisher has advised the Board of his resignation from the Classic Dirt Sports Committee due to work commitments.

The Board accepts Mr Fisher's resignation with regret.

**B10.3.6 Correspondence from Mr D Curtis** – Mr D Curtis has advised the Board of his resignation as Administrator from the Road Race Sports Committee due to ill health.

The Board accepts Mr Curtis resignation with regret.

The Board has received a email nomination from Mr Michael McLinden and a verbal nomination from Mr C Baker. The Board resolved to appoint Mr Baker as the Administrator until the next AGM. It with suggested that Mr McLinden should be approached to assist Mr Baker and learn the operation of the Sports Committees and Administrators roles and he may then be considered for this role in the future after gaining some experience in sport administration.

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**MOTION #8 That Mr Chris Baker be appointed as MNSW Road Race Sports Administrator until the next AGM when nominations will be called for to work on the Road Race Committee.**

Carried

**B10.3.7 Correspondence from Mr B Hillman** – Mr Hillman has advised the MNSW Board of his resignation from the Enduro Sports Committee. The Board is unable to gain a clear understanding why Mr Hillman has resigned, but accepts his resignation with regret.

The MNSW Office is requested to write to each of these committee members and thank them for their input into the sport while a committee member.

**B10.3.8 Correspondence from Dirt Track Sports Committee** – A copy of the Committee's September 2006 Minutes were distributed and read. The contents were noted.

The committee has asked for fuel testing to be conducted at specific race meetings. The Directors agreed in principal to the committee's request and directed a Fuel testing Policy document be formulated by the MNSW Office and presented to the Board for review and possible approval.

**B10.3.9 Correspondence from Speedway Sports Committee** – A copy of the Committee's September 2006 Minutes were distributed and read.

The Sports Committee recommendations for the 2006/2007 NSW State Championships were reviewed. The Board agreed with the recommendations

**MOTION #9 That the promoters of the 2006/2007 NSW Speedway Championships will be**  
**Junior Round 1 Tamworth MCC**  
**Round 2 Hunter MCC**  
**Round 3 Central Coast JMCC**  
**Senior Championship Tamworth MCC**  
**Under 21 NSWSSRA**

Carried

The Board made comment how pleasing it was to receive as much interest and as many nominations to run speedway championship meetings next year.

**B10.3.10 Award of Honour** – A number of nominations for the MNSW Award of Honour were received and reviewed by the Board. The nominations were approved and they be put to the Delegates next Thursday night for confirmation.

**MOTION #10 That Arthur Cunningham, Andrew Cunningham, Natasha Lincoln, Steve Nesbit, Greg Stewart, John Watt, Mark Robertson and Bridget Debney nominations for the Award of Honour be approved and they be put to the MNSW Club Delegates for ratification.**

Carried

**B10.3.11 Correspondence from K McDonald** – A copy of the correspondence from Mr McDonald was tabled and read. The Directors generally agreed with the comments raised by Mr McDonald.

It appears to be not in the interest of the riders or the sport that there are now four (4) race meetings within five (5) weekends in NSW for this one discipline. Riders need to have time between each meeting to acquire funds (wages) to be able to pay entry fees, pay for petrol, accommodation, tyres, food etc.

The Directors agreed the matter would be placed on the agenda of the proposed meeting between the Dirt Track Sports Committee and the Board.

**B10.3.12 Correspondence from South Coast Motorcycle Club** – A copy of the letter from the club questioning if the Perisher Blue Ski Patrol qualified as a first aide provider for their race meetings. The Directors reviewed the officers' qualifications and were comfortable with the level of their qualifications.

Mr Price offered to speak to a paramedic officer he knew and ask for a quotation to formulate a minimum medical services and transport requirements criteria to be provided at motorcycle meetings in NSW.

The Board accepted this offer and will await the quotation.

**B10.3.13 Correspondence from North Coast Road Racers Club** – Correspondence was received from the North Coast Road Racer Club asking for an exemption to run Supermotard races on Grafton Kart track without any dirt section.

The Board confirmed if the track did not contain a dirt section as listed in the GCRs then it was a road race track and must comply with all standards of a road race track. The track is licensed for bucket and junior road racing only, and if it was to be used for 700cc machines in road racing it would need to be re-licensed and the additional fee paid.

**MOTION #11 The closest track inspector be asked to inspect the track and report back On its suitability for large machines such as 700cc and its compliance to the road race track guidelines.**

**Carried**

**B10.3.14 Correspondence from MNSW Trials Administrator** – MR Tindall has submitted a number of changes to the NSW Moto-Trials sporting by-laws for approval by the MNSW Board.

With the exception to the number of starters to constitute a championship race at NSW Championship meetings and removing clauses which repeat rules already appearing in the Manual of Motorcycle Sport the recommendations from the Sport Administrator.

**MOTION #12 The proposed Moto-Trials By-Laws, with changes made by the MNSW Directors, submitted to the Board on 19<sup>th</sup> October 2006 are approved and will be the disciplines by-laws for Trials from 1 January 2007.**

**Carried**

**B10.3.15 Motorcycling Australia Strategic Planning Meeting** – The Chairperson was asked to report on the MA Strategic Planning meeting she attended recently.

The Chairperson gave a verbal report and a copy of the proposed Memorandum of Understanding was tabled and reviewed by the Directors. Discussion ensued.

In view of the MA President's actions following the Strategic Meeting and the recent discussions with the President and one Board member of MA, the Directors were not in favour of signing the Memorandum of Understanding and asked for legal advice.

**MOTION #13 The proposed MA Memorandum of Understanding be sent to the Company Legal Advisor for advice on the points contained in the document.**

**Carried**

Meeting closed 11.40 PM

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